

## South Dakota Board of Examiners for Speech-Language Pathology

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## OFFICIAL BOARD MINUTES FOR AUGUST 27, 2021 TELECONFERENCE

**MEMBERS PRESENT:** Jane Heinemeyer, President

Shirley Hauge, Vice-President Brittany Schmidt, Member Connie Tucker, Lay Member

**MEMBERS ABSENT:** Jaculin Protexter, Member

**OTHERS PRESENT:** Carol Tellinghuisen, Executive Secretary

Brooke Tellinghuisen Geddes, Executive Assistant

Abby Rehorst Executive Assistant

Lisa Bauer, SDSLHA

Susan Sporrer, SD Dept. of Health (joined at 9:34 a.m. MDT)

**CALL TO ORDER/WELCOME AND INTRODUCTIONS**: President Heinemeyer called the meeting to order at 8:32AM MDT.

**ROLL CALL:** Heinemeyer requested Tellinghuisen Geddes to call the roll. Heinemeyer, yes; Schmidt, yes; Hauge, yes; Tucker, yes. A quorum was present.

## **CORRECTIONS OR ADDITIONS TO THE AGENDA:** None

**APPROVAL OF THE AGENDA:** Tucker made a motion to approve the agenda. Hauge seconded the motion. **MOTION PASSED** by unanimous voice vote.

PUBLIC TESTIMONY/PUBLIC COMMENT PERIOD: There was no public comment.

**VOTE ON REVISED SDCL 36-37 AND ASLP-IC:** Tellinghuisen Geddes stated that SDCL 36-37-18 had been revised to allow SLPAs to verify their degree prior to the issuance of an official transcript. The official transcript will still be required after it becomes available from the conferring college or university. Schmidt stated that the Board should review the comments submitted by Janet Deppe, ASHA, before continuing with

a vote on the revised SDCL 36-17. Deppe's comments centered on making some statutory language more specific in nature. After discussion, the Board agreed to leave the revisions as is, and move forward without further modifications. Heinemeyer asked for further comments or questions regarding the revisions to SDCL 36-17 and the ASLP-IC. Hauge stated she was in favor of the revisions as well as adopting the ASLP-IC at this time. Schmidt stated that she too was in favor of the Compact but without further information regarding the financial impact to the Board and with no fees yet in place from the Compact Commission, it would be best to wait until the Compact is operational or fees have been specified so the Board can make an informed decision. Heinemeyer agreed and further stated that because South Dakota is a small state, the Board must be diligent when examining the financial impact. Hauge disagreed. Heinemeyer moved to approve the revised SDCL 36-37 up through 36-37-27. Tucker seconded. **MOTION PASSED** by roll call vote. Heinemeyer, yes; Schmidt, yes; Hauge, yes; Tucker, yes.

**EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2:** The Board did not have a need to enter executive session as there are no pending complaints.

ANY OTHER BUSINESS COMING IN BETWEEN DATE OF MAILING AND DATE OF MEETING: The next meeting is scheduled for October 15 at 8:30 a.m. MDT.

Hauge made a motion to adjourn at 10:02AM. Tucker seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,
Caul Hellinghussen

Carol Tellinghuisen Executive Secretary

1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.